

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes ___ No ___ **Judge Assigned:** _____
City _____ **Superseding Indictment** _____ **Criminal Number:** _____
County/Parish Fairfax **Same Defendant** _____ **New Defendant** _____
Magistrate Judge Case Number 1:11 MJ 558 **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No x **FBI #** _____
Defendant Name: Syed Ghulam Nabi Fai **Alias Name(s)** _____
Address: _____, Fairfax, VA
Employment: Kashmiri American Council, Washington, D.C.
Birth date _____ **SS#** _____ **Sex** m **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ___ No ___ Yes **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ Already in Federal Custody as of _____ in _____
 ___ Already in State Custody ___ On Pretrial Release x Not in Custody
x Arrest Warrant Requested ___ Fugitive ___ Summons Requested
 ___ Arrest Warrant Pending ___ Detention Sought ___ Bond _____

Defense Counsel Information:

Name: _____ **Court Appointed** _____ **Counsel conflicted out:** _____
Address: _____ **Retained** _____
Telephone: _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

AUSA Gordon Kromberg **Telephone No:** 703-299-3721 **Bar #** 33676

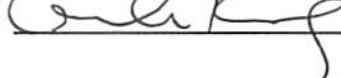
Complainant Agency, Address & Phone Number or Person & Title:

SA Sarah Linden, FBI, 202.233.1217

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	18 USC 371, 22 USC 612, 18 USC 1001	conspiracy to act as an unregistered foreign agent and use tricks to conceal matters required to be disclosed	1	felony
Set 2				
Set 3				

(May be continued on reverse)

Date: 7/18/11 **Signature of AUSA:** 

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 Magistrate Judge Case Number 1:11 MJ 558 **Arraignment Date:** _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:

Juvenile -- Yes ___ No x **FBI #** _____
Defendant Name: Zaheer Ahmad **Alias Name(s)** _____
Address: Islamabad, Pakistan
Employment: Shifa International Hospital
Birth date _____ **SS#** _____ **Sex** m **Def Race** _____ **Nationality** _____ **Place of Birth** _____
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
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